

STATE BOARD OF AGRICULTURE

September 25-27, 2018



Oregon
Department
of Agriculture

Spruce Conference Room
The Mill Casino
3201 Tremont Avenue, North Bend, OR 97459

AGENDA

Tuesday, September 25, 2018, Spruce Room

- 6:00 – 7:00 p.m. State Board of Agriculture Subcommittees
(Subcommittee agendas are posted separately)
- 6:15 – 7:00 Natural Resources, *Spruce Room*
Land Use, *Hazel Room*

Wednesday, September 26, 2018, Spruce Room

- 8:30 – 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 – 9:30 a.m. 2019-21 ODA Proposed budget, legislative concepts, policy option packages discussion, Emergency Board
Lisa Hanson, Deputy Director, ODA
- 9:30 – 10:00 a.m. ODA Program Director Update
Isaak Stapleton, Food Safety and Animal Health Programs
- 10:00 – 10:15 a.m. Break
- 10:15 – 10:30 a.m. Public comment
If you have written material as part of your public comment, please provide the board assistant with 20 copies prior to your testimony. Comment time is limited to 5 minutes per person.

Contact Karla Valness for information regarding this agenda or to request ADA accommodations
48 hours advance notice please (503-986-4554)

Agenda subject to change

- 10:30 – 11:00 a.m. Oregon Fire Season update
Jim Johnson, Land Use & Water Planning Coordinator, ODA
- 11:00 – 12:00 p.m. Seafood Industry panel discussion:
Crystal Adams, Hallmark Fisheries; Mike Retherford, Jr., F/V Winona J; Yelena Nowak, Director, Oregon Trawl Commission; Hugh Link, Executive Director, Oregon Dungeness Crab Commission; Nancy Fitzpatrick, Director, Oregon Albacore/Salmon Commissions
- 12:00 – 12:45 p.m. Lunch
- 12:45 – 1:00 p.m. Gather for tour
- 1:00 – 4:00 p.m. Depart for tour
Coordinated by Oregon Albacore Commission, Oregon Dungeness Crab Commission, Oregon Salmon Commission, Oregon Trawl Commission
- 1:15 – 2:00 p.m. Dock walk tour with *Jamie Doyle, Oregon Sea Grant*
- 2:15 – 3:15 p.m. Oregon Seafoods LLC
Mike Babcock
63331 Charleston Rd
Charleston, OR 97420
Main: 541-266-8862
- 3:30 – 4:00 p.m. Chuck's Seafood Market
91135 Cape Arago Highway
Charleston, OR 97420
Main: 541-888-5525
- 4:30 p.m. Tour concludes
- 5:30 p.m. Off-site board member dinner

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Agenda subject to change

Thursday, September 27, 2018 Spruce Room

- 8:30 – 8:40 a.m. Introductions
- 8:40 – 9:30 a.m. Oregon Agricultural Heritage Program (OAHP) Update
Meta Loftsgaarden, Executive Director, Oregon Watershed Enhancement Board; OAHP Commissioners: Lois Loop, Mary Wahl, Ken Bailey, (by phone) Woody Wolfe
- 9:30 – 10:00 a.m. Gorse Action Group Update
Jim Seeley, Executive Director, Wild Rivers Coast Alliance
- 10:00 – 10:30 a.m. Cranberry Industry Update
Dennis Bowman, cranberry farmer
- 10:30 – 10:45 a.m. Break
- 10:45 – 11:00 a.m. Public comment
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- 11:00 – 12:00 pm Board Business
- Subcommittee reports
 - Land use
 - Government Relations
 - Food Safety and Marketing
 - Natural Resources
 - Resolution #107 Priority for Agricultural Use of Water (Action item)
 - OWEB report
 - Newsletter topics
 - Active Board Resolutions update
 - 2019 meeting dates & locations

**Next meeting
November 27-29, 2018
McMinnville, Oregon**

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